



Town of Arlington, Massachusetts
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Meeting Minutes 02-28-2013

Arlington Contributory Retirement Board
Agenda for February 28, 2013
At the Town Hall Annex
Second Floor Meeting Room

Board members present: Richard Keshian Acting Chairman, Ken Steele, Ruth Lewis and Kenneth Hughes

Board member not present: Chairman John Bilafer

Call to order Acting Chairman Keshian called the meeting to order at 4:32 P.M

Motion and vote to approve Expense Warrants 4, 5, 6 and 7

Mr. Steele made a motion to approve expense Warrants 4, 5, 6 and 7 for payment, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion and vote December 2012 Trial Balance

Mr. Steele made a motion to approve the December 2012 Trial Balance, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion and vote to approve January 2013 Minutes

Mr. Steele made a motion to approve the January 2013 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion to approve new members

Mr. Steele made a motion to approve the new members, seconded by Ms. Lewis. The motion was approved by unanimous vote.

	<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
	Ruthy Bennett	02/25/2013	9+2%	Regional Energy Mgr
	Dennis Broughton	02/04/2013	9+2%	AHA Maintenance
Jason Ciccariello	02/04/2013	9+2%	Teacher Assistant	
Nina Coles	02/19/2013	9+2%	Community Education	
Dara Gibbons	01/02/2013	9+2%	Teacher Assistant	
William Toomey	11/20/2012	9+2%	Teacher Assistant	

Motion and vote on retirement application for Vicky Slavin and Johanne Yablonsky

Ms. Lewis made a motion to approve the retirement applications for Vicky Slavin and Johanne Yablonsky, seconded by Mr. Steele. The motion was approved by unanimous vote

Name	DOB	Creditable Service	Group	Dept/Position	Vet status	Retirement Option	Date
Vicky Slavin	9/1/1945	25 years 1 months	1	Library/Adult Service Librarian	No	A	4/20/2013
Johanne Yablonsky	8/13/1952	25 years 0 months	1	School/Custodian	No	A	4/20/2013

New Business

Motion and vote to set the date of the COLA vote

Mr. Steele made a motion to hold the Special Meeting for the FY 2014 COLA to be March 28, 2013 at 4:30, seconded by Ms. Lewis. The motion was approved by unanimous vote

Motion and vote on Section 9 vote for Mary Paragona widow of Fire Captain Lewis Paragona

The Board reviewed the death certificate and Mr. Steele made a motion to approve the Section 9 benefit for Mrs. Mary Paragona, seconded by Mr. Hughes. The motion was approved by unanimous

Adjourn

At 5:15 Mr. Steele made a motion to adjourn, seconded by Mr. Hughes. The motion was approved by unanimous vote.